

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080394

Entity Name: RENT A LIFT,INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

82 ROXBORO DR
PALM COAST, 32164

New Principal Place of Business:

5 CLASSIC CT S
PALM COAST, FL 32137

Current Mailing Address:

5 CLASSIC CT SOUTH
PALM COAST, FL 32137

New Mailing Address:

5 CLASSIC CT S
PALM COAST, FL 32137

FEI Number: 45-3211316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CRAIG
82 ROXBORO DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HOLMES, CRAIG
5 CLASSIC CT S
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG HOLMES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, CRAIG
Address: 5 CLASSIC CT S
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: HOLMES, JALE
Address: 5 CLASSIC CT S
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG HOLMES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date